


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 7, 2006

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 3:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Nina J. Trasoff, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Request by the Tucson Human Relations Commission Regarding the Tucson Unified School District Desegregation Case (City-Wide) SS/MARCH7-06-45</p> <p>This item was CONTINUED at the request of the Tucson Human Relations Commission.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>2. Environmental Planning Habitat Conservation Plan (City-Wide) SS/MARCH7-06-47</p> <p>(Council Member Ibarra departed at 4:39 p.m. and returned at 4:40 p.m.)</p> <p>Presentation was made, no formal action given to staff.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Intergovernmental Relations: Update of 2006 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH7-06-46</p> <p>Vice Mayor Leal MOVED and it was duly seconded to SUPPORT H2677.</p> <p>Motion PASSED by a vote of 7 of 0.</p> <p>Council Member West MOVED and it was duly seconded to have the Intergovernmental Relations Update be a weekly agenda item, whenever the Council is scheduled to meet.</p> <p>Council Member Trasoff offered an amendment that when the Mayor and Council is not scheduled to meet that a special study session for the update be scheduled.</p> <p>Amendment accepted by the maker.</p> <p>Motion as amended PASSED by a vote of 7 of 0.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>4. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH7-06-41</p> <p>Vice Mayor Leal announced that the topic of the Cable Renewal Agreement is on the Agenda for the next Economic and Workforce Development Subcommittee.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/MARCH7-06-42</p> <p>Council Member Uhlich MOVED and it was duly seconded to send Consent Agenda Items #6-F and #6-G to the Intelligent Growth Subcommittee.</p> <p><u>6-F - Boards, Committees, and Commissions: Creating the Resource Planning Advisory Committee</u></p> <p><u>6-G - Boards, Committees, and Commissions: Creating the Urban Sustainability Advisory Committee</u></p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Mayor and Council Discussion of Regular Agenda SS/MARCH7-06-42 (Continued from previous page)</p> <p>Council Member West pulled Consent Agenda Item #6-J for separate consideration in order to add funds to the request.</p> <p><u>6-J - Finance: Community Support Fund Transfer to the No More Deaths Benefit Concert</u></p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>6. Mayor and Council Discussion of Future Agendas SS/MARCH7-06-43</p> <p>No future agenda items were requested at this time.</p>	
<p>ADJOURNMENT: 5:14 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	